

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**OCTOBER 18, 2005**

**AGENDA**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)*

---

*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

---

**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public – Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**Approval of items on the Consent Agenda – All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

**\*3. Council to consider approval of the minutes of the September 20, 2005 Regular Council meeting.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. New Business**

**\*5A. Council to consider and if advisable, adopt Resolution 64-05 supporting Arizona Cities and Towns Week 2005.**

**\*5B. Council to consider and if advisable, approve a request by Verrado Assembly/Raven Foundation for a Special Events Liquor License in connection with Verrado's Founders Day Concert on Main Street to be held Saturday, November 5, from 2:00 p.m. to 1:00 a.m.**

**\*5C. Council to consider and if advisable, approve the request from the Police Department to approve the conversion of two sworn positions to three non-sworn public safety dispatchers.**

*Council Action: Motion to approve consent agenda items \*3, \*4, \*5A, \*5B, and \*5C.*

## **6. NON CONSENT AGENDA**

**6A. Council to consider and if advisable, approve a request by Cathy Rinaldi, Board Member of Altered Tails, for a Free Spay/Neuter Day sponsored by Altered Tails.**

*Council Action: Discussion and possible motion.*

**6B. Public Hearing – A Public Hearing will be conducted to hear citizen input on the proposed annexation request by Joe Burke of Kimley-Horn on behalf of Jackrabbit Corner Partnership, LLP for the annexation request of 29 acres located at the northwest corner of Jackrabbit and Indian School Roads. JACKRABBIT CORNER PARTNERSHIP A05-09 KaCourt Plaza**

*Council Action: None.*

**6C. Council to consider and if advisable, adopt Ordinance 58-05 increasing the corporate limits of the Town of Buckeye, Maricopa County, Arizona by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona located at the southwest corner of Broadway Road and Dean Road and read by title only. DESROCHES A05-16**

*Council Action: Discussion and possible motion.*

**6D. Public Hearing – A Public Hearing will be conducted to hear citizen input on the proposed annexation request by George Musser on behalf of Dean Leister and TK Development for the annexation of approximately 77 acres located ¼ mile south of the intersection of Perryville Road and Lower Buckeye Road. LEISTER A05-19**

*Council Action: None.*

**6E. Council to consider and if advisable, approve a request for the Final Plat for 302 single family residential lots on 78.35 acres, known as Encantada Estates, located on the northeast corner of Beloit Road and Rooks Road. RICHMOND AMERICAN HOMES FP04-200**

*Council Action: Discussion and possible motion.*

**6F. Council to consider and if advisable, adopt Ordinance 59-05 approving both a Development Agreement and the Community Master Plan for the Development known as Copper Falls, a Master Plan Community by KB homes Phoenix, Inc. and Triyar Management of AZ on approximately 275 acres of land located on the northwest corner of Miller Road and Southern Avenue, authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town, and read by title only.**

*Council Action: Discussion and possible motion.*

**6G. Council to consider and if advisable, approve the Buckeye Municipal Airport Public Airport Disclosure Map and authorize Town staff to record the document pursuant to A.R.S. 28-8486.**

*Council Action: Discussion and possible motion.*

**6H. Council to consider and if advisable, approve the Airport Development Reimbursable Grant Agreement between the Arizona Department of Transportation Aeronautics Division, Planning, in the amount of \$3,948 for the Master Plan Update and the Town and authorizing the Mayor or Town Manager to sign all necessary documents. (Total amount of the grant is \$157,895, with the ADOT and Town match \$3,948 each.)**

*Council Action: Discussion and possible motion.*

**6I. Council to consider and if advisable, approve the Airport Development Reimbursable Grant Agreement between the Arizona Department of Transportation Aeronautics Division, Design/Construction in the amount of \$9,776 for a six foot chain link security fence around the perimeter of the airport property and the Town and authorizing the Mayor or Town Manager to sign all necessary documents. (Total amount of the grant is \$391,000, with the ADOT and Town match \$9,776 each.)**

*Council Action: Discussion and possible motion.*

**6J. Council to consider and if advisable, approve the Airport Development Reimbursable Grant Agreement between the Arizona Department of Transportation Aeronautics Division, Design/Construction (Grant Number E6S06) in the amount of \$247,500 (Town's matching portion \$27,500) and authorize Town Staff to pursue amending the scope of work to increase the total grant to \$316,254 and the Town and authorizing the Mayor or Town Manager to sign all necessary documents.**

*Council Action: Discussion and possible motion.*

**6K. Council to consider and if advisable, to adopt Ordinance 60-05, approving both a Development Agreement and the Community Master Plan for the Development known as Monte Verde, a Master Plan Community by Shea Homes Limited partnership on approximately 860 acres of land located between Watson Road and ½ mile west of Miller Road and between the Roosevelt Irrigation District Canal and the Lower Buckeye Road alignment and authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town and read by title only. MONTE VERDE CMP05-01**

*Council Action: Discussion and possible motion.*

**6L. Council to consider and if advisable, approve the Letter of Understanding relating to the Beloat Waste Water Treatment Plant 2A and 2B Expansions between the Town and approximately 30 developers pertaining to the funding of subsequent expansions of the Beloat Waste Water Treatment Plan.**

*Council Action: Discussion and possible motion.*

**6M. Council to consider and if advisable, approve a petition received relative to formation of the Watson Road Community Facilities District and, if deemed advisable, to adopt Resolution 65-05 forming such District and entering into a Waiver and Development Agreement.**

*Council Action: Discussion and possible motion.*

**6N. Council to consider and if advisable, approve Amendment No. 2 to Camp Dresser & McKee, Inc. (CDM) Contract No. 1 in an amount not to exceed \$1,254,391 for additional design and engineering services.**

*Council Action: Discussion and possible motion.*

**6O. Council to consider and if advisable, approve the CM at Risk Construction Services Agreement, GMP #3 from Garney Construction related to the 3.0 MGD expansion of the Town of Buckeye Waste Water Treatment Plant; to approve the supplements to the GMP #3 and escrow relating to Payment Terms and the Source of Funding for Phase 1 of the GMP #3; and to approve assignment of the CM at Risk Construction Services Agreement, GMP #3, including the supplements to GMP #3 relating to payment terms and the source of funding for Phase 1 of GMP #3, to the Watson Road Community Facilities District (Town of Buckeye, Arizona).**

*Council Action: Discussion and possible motion.*

**7. Town Manager's Report – The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:**

- *Manager's update on Council related matters.*
- *Update on Legislative issues.*

**8. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.**

**9. Adjournment.**

*Council Action: Motion to adjourn.*